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1984

Februrary 2, 1984

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 2, 1984

The meeting was held at 2 p.m., February 2, 1984, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Mr. Scott Calhoun, Dr. Doughty, Ms. Lasky, Dr. McAlister, Dr. Quivey, Ms. Gail Redeker, Ms. Juanita Schifler, Mrs. Stoner, Dr. Pat Wright, and Vice President Soderberg. Absent: Dr. Barger and Dr. Wohlstein.

Visitors: Dean Ivarie, Mr. Cal Campbell, Mr. Craig Gaumer of the Eastern News, Dr. Whitley, Mr. James Martin, Dean Taber, Mr. Beacon, Dr. Geisler, Dean Moore, Dr. Lasky.

I. Minutes of January 26

The minutes were approved as published.

II. Communications.

1. From Dean Taber - Comments and suggestions for admission of freshmen - (Agenda Item 83-32) - 1/30/84.
2. From Dr. Whitley - Proposals for 12 new senior seminars - Agenda Item 84-2.
3. From John Cole - Announcing that Juanita Schifler has been appointed as a student member to the Council.
4. From Dr. Pat Wright - Copy of a letter to Miss Ann Hoy, commending her on her service to the Council - 2/2/84.
5. From Dean Taber - ACT Class Profile Data for Agenda Item 83-32.

III. Proposed Senior Seminars - (Agenda Item 84-2).

Dr. Doughty moved and Mr. Calhoun seconded the motion to approve the proposed senior seminars in Frontiers of Communication, Plant & Civilization, Perspectives on Women's Issues, War in the Modern World: The Falkland's Experience, Labor & Management in American Education, The Black Woman, Myth and Reality, East-West Relations in the 20th Century, Origin & Extinction: The Universe & Man, Sociobiology: The Biological Origins of Social Practices, Leisure Time: The American Perspective, Social Movements, Crowds & Violence, Women and Technology. Voting will be later.

IV. Honors Program in Business - (Agenda Item 83-52).

Dr. Lasky and Dean Ivarie presented the proposed honors program in business and they answered questions concerning the program and the new courses. Voting on the motion to approve resulted in it passing unanimously. This action approved the following honors program to become effective Fall 1984:

<u>First Academic Year</u>			
Fall Semester:	MAR 3470H	Spring Semester:	BUS 4555
<u>Second Academic Year</u>			
Fall Semester:	MGT 3010H	Spring Semester:	BUS 4555
	BUS 4444		BUS 4644
<u>Third Academic Year</u>			
Fall Semester:	FIN 3710H	Spring Semester:	BUS 4555
	BUS 4444		BUS 4644

The action also approved the following honors courses:

MAR 3470H. Principles of Marketing. (3-0-3) - Fall 1984
MGT 3010H. Management & Organization Behavior. (3-0-3) - Fall '85
FIN 3710H. Business Financial Management. (3-0-3) - Spring '85

V. Recommendations for Freshman Admission Standards - (Agenda Item 83-32).

Dr. Doughty moved and Dr. Aulabaugh seconded the motion to accept the sub-committee's report. Voting will be later. Dr. McAlister presented the report of the sub-committee. Comments were made by Dean Taber, Mr. Beacon and Mr. Martin.

Mrs. Lasky asked to have the following statement entered into the minutes:
I cannot support, without reservation, the recommendations of the CAA Subcommittee on Freshman Admission Standards, because I believe that the recommended requirements are insufficient to prepare students for university level courses in the arts and sciences. It is the responsibility of the university to provide academic leadership and to give to secondary schools a clear idea of what constitutes adequate preparation for academic work. Neither the university nor the public school system is well served when lowered expectations result in students who do not have the background necessary for university work.

The fine arts and the humanities are vital to education. They are the means by which our culture and heritage are passed on to succeeding generations. The admission requirements for entering freshmen should include, in addition to those recommended by the committee, a minimum of: 1) three years of social science including one year of American history and government, one year of world history or world civilization and one elective (civics, sociology, psychology, economics or geography), 2) one year in fine arts or humanities (art history, art expression, music history, music theory, dance, drama, debate, foreign language literature).

Miss Redeker was absent after this point in the meeting.

Dr. Doughty moved and Mr. Calhoun seconded the motion to table the motion until later. The motion to table carried unanimously.

NOTE: Comments from interested persons are solicited.

The meeting adjourned at 3:30 p.m.

Mary McElwee
Recording Secretary

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ANNOUNCEMENT OF MEETING
Tuscola Room, University Union
February 9, 1984 - 2 p.m.

Agenda:

- +*83-32. Recommendation on freshman admission standards.
- *84-1. Proposed revision of academic waiver rules.
- *84-2. Twelve senior seminars.

*Motion on floor.

+Tabled.